



City of Scottsdale
Human Services Commission
Regular Meeting MARKED AGENDA
Thursday, March 26, 2020 5:00 P.M.
Meeting will be held electronically

As a member of the Scottsdale community, I will genuinely listen; speak respectfully; and be accountable for my words and actions.

Call to Order 5:02 p.m.

Roll Call

Members of the Commission will be attending the Commission Meeting by telephone, video, or Internet conferencing in accordance with A.R.S. § 38-431(4).

PRESENT: Chair Janice Eng, Vice Chair Denny Brown, Commissioners Ashley Blaine, James Campbell, Jayne Hubbard, Emily Reilly and Andrew Song

REGULAR MEETING AGENDA

Until further notice, Commission meetings will be held electronically. While physical facilities are not open to the public, Commission meetings are televised on Cox cable Channel 11 and streamed online at Scottsdaleaz.gov (search "live stream") to allow the public to listen/view the meeting in progress.

Only written comments submitted electronically are being accepted. To be considered, please submit your written Public Comment on an agenda item at least one hour before the meeting's scheduled time to the following email address: GAlexander@Scottsdaleaz.gov.

1. CDBG/HOME – Applications Funding

On March 12, 2020, the Human Services Commission discussed and made funding recommendations for agencies requesting CDBG and HOME funding for FY 2020/21. Justin Boyd, Interim Community Assistance Manager, will facilitate a discussion with the Commission regarding the funding recommendations from the March 12, 2020 meeting. This agenda item allows the Commission to discuss and/or amend the CDBG and HOME funding recommendations from March 12, 2020 and formally vote on the recommendations to be considered by the City Council

Information, Discussion and Possible Action

APPROVED: 7-0; CDBG Public Services funding recommendations; motion by Vice-Chair Brown; 2nd Commissioner Campbell; Chair Eng, Vice-Chair Brown, Commissioners Blaine, Campbell, Hubbard, Reilly and Song voted in the affirmative; there were no dissenting votes

APPROVED: 7-0; CDBG Public Facilities funding recommendations; motion by Commissioner Blaine; 2nd Vice-Chair Brown; Chair Eng, Vice-Chair Brown, Commissioners Blaine, Campbell, Hubbard, Reilly and Song voted in the affirmative; there were no dissenting votes

APPROVED: 7-0; HOME funding recommendations; motion by Vice-Chair motioned; 2nd Commissioner Campbell; Chair Eng, Vice-Chair Brown, Commissioners Blaine, Campbell, Hubbard, Reilly and Song voted in the affirmative; there were no dissenting votes

2. Scottsdale Cares/General Funds Application Funding

On March 12, 2020, the Human Services Commission discussed and made funding recommendations for agencies requesting Scottsdale Cares and General Funds for FY 2020/21. Justin Boyd, Interim Community Assistance Manager, will facilitate a discussion with the Commission regarding the funding recommendations from the March 12, 2020 meeting. The agenda items allow the Human Services Commission to discuss and/or amend the Scottsdale Cares and General Funds funding recommendations from March 12, 2020 and formally vote on the recommendations to be considered by the City Council

Information, Discussion and Possible Action

APPROVED: 6-1; Scottsdale Cares funding recommendations; motion by Vice-Chair Brown; 2nd Commissioner Reilly; Chair Eng, Vice-Chair Brown, Commissioners Blaine, Campbell, Hubbard, and Reilly voted in the affirmative; Commissioner Song dissented

APPROVED: 7-0; General Funds funding recommendations; motion by Commissioner Campbell; 2nd Vice-Chair Brown; Chair Eng, Vice-Chair Brown, Commissioners Blaine, Campbell, Hubbard, Reilly and Song voted in the affirmative; there were no dissenting votes

3. Endowment Funds Application Funding

On March 12, 2020, the Human Services Commission discussed and made funding recommendations for agencies requesting Endowment Funding for FY 2020/21. Justin Boyd, Interim Community Assistance Manager, will facilitate a discussion with the Commission regarding the funding recommendations from the March 12, 2020 meeting. This agenda item allows the Human Services Commission to discuss and/or amend Endowment funding recommendations and formally vote on the recommendations to be considered by the City Council

Information, Discussion and Possible Action

APPROVED: 7-0; Endowment Funds funding recommendations; motion by Vice-Chair Brown; 2nd Commissioner Blaine; Chair Eng, Vice-Chair Brown, Commissioners Blaine, Campbell, Hubbard, Reilly and Song voted in the affirmative; there were no dissenting votes

4. Salt River Pima-Maricopa Indian Community (SRPMIC) – Funding

On March 12, 2020, the Human Services Commission discussed funding recommendations from the Salt River Pima Maricopa Indian Community Grant. The Human Services Commission took the grant into consideration when discussing and making their informal recommendations for CDBG, Scottsdale Cares and General Funds. Justin Boyd, Interim Community Assistance Manager, will facilitate a discussion with the Commission regarding the funding discussions from the March 12, 2020 meeting. This agenda item allows the Human Services Commission to discuss and/or amend SRPMIC funding recommendations and formally vote on the recommendations to be considered by the City Council

Information, Discussion and Possible Action

APPROVED: 7-0; SRPMIC funding recommendations; motion by Commissioner Campbell; 2nd Commissioner Reilly; Chair Eng, Vice-Chair Brown, Commissioners Blaine, Campbell, Hubbard, Reilly and Song voted in the affirmative; there were no dissenting votes

5. Scottsdale General Plan Update and Citizen Review Committee Appointment [Presentation](#)

Taylor Reynolds, Project Coordination Liaison, will present an overview of the Scottsdale General Plan update process, and request the appointment of either the Chair or Vice Chair of the Human Services Commission to serve on the Scottsdale General Plan Citizen Review Committee.

Information, Discussion and Possible Action

APPROVED: 7-0; motion appointing Chair Eng as representative and Vice-Chair Brown as an alternate; motion by Commissioner Campbell; 2nd Vice-Chair Brown; Chair Eng, Vice-Chair Brown, Commissioners Blaine, Campbell, Hubbard, Reilly and Song voted in the affirmative; there were no dissenting votes

6. Director Report

Greg Bestgen, Director, will update the Commission on the status of events and activities of the Human Services Department.

The Commission/Board cannot discuss or vote on items not on the agenda, including items brought up as Director Reports. If action by the Commission is required, the item should be placed on an upcoming meeting agenda to be consistent with the Arizona Open Meetings Law

7. Adjournment 5:56 p.m.

Motion to adjourn the meeting

APPROVED: 7-0; motion by Commissioner Blaine; 2nd Commissioner Campbell; Chair Eng, Vice-Chair Brown, Commissioners Blaine, Campbell, Hubbard, Reilly and Song voted in the affirmative; there were no dissenting votes



Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting 480-312-0108. Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the Human Services Administration Office at 480-312-0108.